



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Tuesday, July 22, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Anthony L. Williams, 88th Street Temple Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Edward J. Zapata, former Corporal, United States Army, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to John F. Krattli, in recognition for his more than 35 years of outstanding service to the County Counsel Office, as arranged by Supervisor Knabe.

Presentation of scroll to the Childhood Lead Poisoning Prevention Program in recognition of the 2014 Lead Awareness Art Contest, a program designed to educate parents, teachers, and students by promoting awareness on lead poisoning prevention in children, as arranged by Supervisor Knabe.

Presentation of scroll to the Honorable Harvey Giss, in recognition of his 42 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0029)

S-1. 11:00 a.m.

Recommendation as submitted by Supervisors Ridley-Thomas and Molina:
Create a Los Angeles County Sheriff's Department Oversight Commission.
One member shall be appointed by each Supervisor by October 15, 2013; and
take the following related actions: (Continued from the meetings of 9-17-13,
10-8-13, 11-5-13, 11-26-13, 1-7-14, 1-14-14, 1-28-14, 2-25-14 and 7-8-14)

Direct the Executive Officer, County Counsel and the Chief Executive
Officer to recommend a staffing and funding plan for the Commission,
including any recommendation on compensation for the Commission
and provisions for office space and equipment within 30 days and
require that the staffing be in place no later than November 15, 2013;
and

Direct County Counsel to draft an ordinance to include the Sheriff's
Department Oversight Commission in Title 3 of the Los Angeles County
Code and to propose language, consistent with existing law, formalizing
the relationship between the Sheriff's Department Oversight
Commission, the Office of Inspector General, and the Board.

Also, report by the Inspector General and Sheriff on recommendations on a
citizens' oversight commission and alternative potential structures of a
Sheriff's oversight body, as requested at the Board meeting of February 25,
2014. (13-4336)

**On motion of Supervisor Knabe, and by Common Consent, there being
no objection, this item was continued two weeks to August 5, 2014.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina
Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 22, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Acting as the Board of Commissioners of the Community Development Commission, work collaboratively with the Los Angeles County Metropolitan Transportation Authority (Metro), as a partner, to submit a Ladders of Opportunity grant to the Federal Transit Administration for the Willowbrook/Rosa Parks Intermodal Facility Project; and authorize the Executive Director to partner with Metro on other potential funding opportunities to implement the Willowbrook/Rosa Parks Station (Station) Master Plan, which proposes a reconfiguration of the Station's area to better connect transit riders from the Station to health services, jobs, training and retail opportunities available in the surrounding community, and continue to take appropriate steps to transfer its property ownership interest in the 1.25 acre portion of Kenneth Hahn Plaza to Metro in order to facilitate the proposed Station Master Plan Implementation. (14-3252)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 6

1. Hearing on the annexation of territories known as Tract Nos. 68619, 54244, L 080-2008, 60922 and 60999, located in the unincorporated areas of Bassett, South Whittier, Rowland Heights, Canyon Country, and Saugus (1, 4, and 5), and Tract Nos. 71748, L 005-2013 and L 049-2012, located in the City of Carson (2), to County Lighting Maintenance Districts (CLMD) 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Carson Zone, order the tabulation of assessment ballots submitted and not withdrawn; and, if a majority protest does not exist, approve the following actions: **(Department of Public Works)**

Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexed territories;

Adopt a resolution ordering annexation of approved territories to CLMDs 1687 and 1697, and LLA-1, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15 with a base rate assessment of \$5 for a single-family residence within the Unincorporated Zone and \$35 for the Carson Zone, either as proposed or as modified by the Board; and

Adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMDs 1687 and 1697, as approved by the nonexempt taxing agencies; and find that the proposed projects are exempt from the provisions of the California Environmental Quality Act. (14-2345)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that:

- 1. No majority protest exists against the proposed annexation and levying of assessments to County Lighting Maintenance Districts (CLMD) 1687 and 1697 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Carson Zones for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748; and**
- 2. A majority protest exists for the proposed annexation and levying of assessments to CLMD 1697 and LLA-1, Carson Zone for L 049-2012.**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Referred the tentative subdivision annexation of Tract L 049-2012, Carson Zone back to the Department of Public Works;**
- 2. Made a finding that the remaining annexations and assessments for LLA-1, Unincorporated and Carson Zones and CLMD 1687 and 1697 for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748, are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;**

3. Adopted a resolution ordering the annexation of approved tentative subdivision territories to CLMD 1687 and 1697, and LLA-1, Unincorporated and Carson Zones, confirming a diagram and assessment, and levying of assessments within annexed territories for Fiscal Year (FY) 2014-15, as proposed. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation areas are approved as to definiteness and certainty by the Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk. The adoption of a resolution ordering annexation shall constitute the levying of assessments in FY 2014-15; and
4. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to CLMD 1687 and 1697 and LLA-1, Unincorporated and Carson Zones for Tract Nos. 68619, L 080-2008, 54244, 60922, 60999, L 005-2013 and 71748, as approved by the nonexempt taxing agencies.
- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

2. Hearing on the proposed vacation of portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomas Avenue in the unincorporated community of Avocado Heights (1); find that the portions of street vacations are unnecessary for present public road right-of-way use; find that public convenience and necessity require the reservation and exception of easements and rights-of-way for maintenance, operation, replacement, removal, renewal of utility facilities located within the proposed vacations, as well as easements for nonvehicular trail purposes, drainage, sanitary sewer, appurtenant structures, and ingress and egress purposes and a covered storm drain; upon approval, adopt the resolution to vacate, and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk. **(Department of Public Works) (14-2789)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomas Avenue in the unincorporated community of Avocado Heights are unnecessary for present public road right of way use.**
2. **Made a finding that the public convenience and necessity require the reservation and exception of easements and rights of way for the the maintenance, operation, replacement, removal, and renewal of utility facilities located within those portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomas Avenue in the unincorporated community of Avocado Heights; and an easement for sanitary sewer, appurtenant structures, future street and an easement to the Los Angeles County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**

3. **Adopted a resolution to vacate portions of Third Avenue, Fourth Avenue, Fifth Avenue, Proctor Avenue, Don Julian Road, and Lomitas Avenue from the County system of highways in the unincorporated community of Avocado Heights with reservations, pursuant to Section 8324 of the California Streets and Highways Code; and**
4. **Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on the proposed vacation of the alley west of Wilmington Avenue and north of 124th Street in the unincorporated community of Willowbrook (2); find that the portion of the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation, as well as an easement to the County for sanitary sewer appurtenant structures, and ingress and egress purposes; upon approval, adopt the resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2787)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following action:

1. **Made a finding that this action is exempt from the provisions of the California Environmental Quality Act; the alley west of Wilmington Avenue and north of 124th Street in the unincorporated community of Willowbrook is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; and that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation and an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code; and**
2. **Adopted a resolution to vacate the alley west of Wilmington Avenue and north of 124th Street with Reservations (Conditional) pursuant to Section 8324 of the California Street and Highways Code; and**

- 3. Authorized the Director Public Works to record the certified resolution with the office of the Registrar-Recorder/County Clerk of the County of Los Angeles.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on the approval of the purchase of Specialty Aero Leasing, LLC's (Specialty) leasehold interest in approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport (3) for a purchase price not-to-exceed \$4,019,484; approve and instruct the Chairman to sign the Purchase and Sale Agreement between the County and Specialty to purchase the land; authorize the Director of Public Works to execute a lease agreement with Vista Aviation, Inc. to commence upon the purchase of Specialty's leasehold interest. **(Chief Executive Office) (14-2842)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Authorized the Department of Public Works' purchase of Specialty Aero Leasing, LLC's leasehold interest in approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport for a purchase price not-to-exceed \$4,019,484;**
2. **Instructed the Chairman to sign the Purchase and Sale Agreement between the County and Specialty Aero Leasing, LLC to purchase approximately 1.04 acres of land containing approximately 28,400 sq ft of improvements at Whiteman Airport;**
3. **Authorized the Director of Public Works to execute an amendment to lease agreement No. 75930 between the County and Specialty Aero Leasing, LLC to commence upon the purchase of the Specialty Aero Leasing, LLC leasehold interest; and**
4. **Authorized the Director of Public Works to execute a lease agreement between the County and Vista Aviation, Inc. to commence upon the purchase of the Specialty Aero Leasing, LLC's leasehold interest.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 75930, Supplement 1 and 78224

5. Hearing on confirmation of Fiscal Year 2013-14 Hazardous Vegetation/ Weed Abatement Charges, in the amount of \$2,555,914.57, and \$22,032 to be assessed to owners of designated parcels of land; and instruct the Acting Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Agricultural Commissioner/Weights and Measures and Fire Department)** (14-3194)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and as the Board of Supervisors, closed the public hearing and took the following actions:

1. Confirmed the 2013-14 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total costs of \$2,555,914.57 to be assessed to owners of designated parcels of land;
2. Confirmed the 2013-14 Fire District hazardous vegetation abatement total costs of \$22,032 to be assessed to owners of improved parcels; and
3. Instructed the Acting Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

6. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, to create new, and amend existing, categories of public health fees, including technical, non-substantive modifications, to implement fees effective 30 days from the date of Board approval.

(Department of Public Health) (14-3171)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 7 - 15

7. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

Los Angeles County Bicycle Coalition in the amount of \$5,000

Supervisor Yaroslavsky

Ford Theatre Foundation in the amount of \$10,000 (14-3164)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to identify and set aside at least \$20,000,000 pending receipt of additional information in the Fiscal Year 2014-15 Supplemental Budget Adjustment for the implementation of a coordinated and comprehensive diversion program that includes funding for community-based services that are effective for individuals with mental illness who are arrested or currently in the County jail system and multidisciplinary teams with representatives from psychiatry, nursing, psychology, social work, substance abuse, vocational rehabilitation, and peer support, that will work hand-in-hand on a 24-hour basis with law enforcement personnel; and take the following related actions:

Instruct the Acting Auditor-Controller, in consultation with the Directors of Mental Health, Health Services, Public Health and Public Social Services, to develop a methodologically sound formula recommendation for how much the County should invest in diversion on an ongoing basis and report back to the Board in writing as part of the Fiscal Year 2014-15 Supplemental Budget Adjustment;

Instruct the Chief Executive Officer and Directors of Health Services and Mental Health to report back in 90 days with a report that identifies real property and/or available underutilized County facilities located on County medical campuses that could be made available for the development of permanent supportive housing, psychiatric health centers and other County-supported facilities and programs that are necessary for an effective diversion program for individuals suffering from mental illness and/or co-occurring disorders;

Instruct the Director of Mental Health to concurrently work with County Counsel and the Chief Executive Officer to develop a process that comports with State law to prioritize consideration of Mental Health Service Act funding, including unspent and ongoing Prevention and Early Intervention and Community Services and Supports funds, to specifically support more diversion efforts for persons with mental illness, especially full service provider partnerships; and

Instruct the Chief Executive Officer to report back in 90 days on the availability of work force training funds that could be incorporated into a diversion program with a focus on providing job readiness, training and placement services for individuals seeking assistance in securing meaningful employment and independence as a productive member of the local community.

Also, report by the Chief Executive Officer with an analysis of the proposed recommendations for the implementation of a comprehensive diversion program. (14-3241)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to July 29, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of John Wayne Whitmore, who was beaten on June 13, 2014 at approximately 1:18 p.m. on a Blue Line train platform located on the 10000 block of Willowbrook Avenue and succumbed to his injury on June 20, 2014. (14-3251)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$572.64 facility fee at Ladera Park, excluding the cost of liability insurance, for the United Negro College Fund's Inter-Alumni Council of Los Angeles' Annual Black College Gathering, to be held August 2, 2014. (14-3240)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$700 fees for the use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the Kiwanis Club of Malibu's 33rd Annual Chili Cook-off and Carnival, to be held August 29 through September 1, 2014. (14-3239)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and County Counsel to review additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities" and report back during the Supplemental Budget meeting with the necessary recommendations that will allow the Board to enact these policies to ensure they remain relevant in the current and future fiscal environment. (14-3206)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued two weeks to August 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health, in collaboration with the Chief Executive Officer, to report to the Board in its regular quarterly reports on any overall increase in tuberculosis in the County for each of the past five years and the first half of 2014; any increase in the number of patients with multi-drug resistant tuberculosis; and an assessment and recommendation on the need to increase staffed tuberculosis beds in the isolation unit at Olive View-UCLA Medical Center. (14-3238)

Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, and Dr. Christina Ghaly, Director of Strategic Planning, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Director of Public Health's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

V. CONSENT CALENDAR 16 - 20

16. Recommendation: Acting as a responsible agency for the proposed U.S. 101/Lost Hills Road Overcrossing Replacement and Interchange Modification Project (Project), consider the Mitigated Negative Declaration (MND)/Finding of No Significant Impact prepared and adopted by the State of California Department of Transportation (Caltrans) as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND/Finding of No Significant Impact; adopt the applicable portions of the environmental commitments record, finding that they are adequately designed to ensure compliance with applicable environmental commitment measures during project implementation; approve and adopt a resolution pursuant to California Streets and Highways Code Section 1810, consenting to the acquisition of Lost Hills Rd., Canwood St., and Parkville Rd. by the City of Calabasas (City) (3), located outside the boundaries of the City, within the unincorporated area of the County, or in the City where the County has highway right of way, for the purpose of connecting and improving the City's streets; authorize the Chief Executive Officer and the Director of Public Works to take any actions or execute any documents necessary or appropriate to complete these transactions; and instruct the Chairman to execute the following: **4-VOTES**

A Right-of-Entry Permit granting the City the right to enter real property owned by the County totaling approximately 23.31 acres at Calabasas Landfill in the unincorporated area of Calabasas, pursuant to California Government Code Section 25526.6, and find that it is in the public interest and will not substantially conflict or interfere with the use of real property owned by the County to grant the Right-of-Entry Permit allowing the City to commence construction on the Project;

A Quitclaim Deed to convey to the City portions of two parcels of unimproved land owned by the County within Calabasas Landfill, pursuant to California Government Code Section 25365, and find that these two parcels of land totaling approximately 8.98 acres needed for construction of the Project are not required for use by the County;

A Purchase and Sale Agreement and Escrow Instructions, the grant of two easements to the City, and a quitclaim deed to sell approximately 8.98 acres of land to the City pursuant to California Government Code Sections 25526.6 and 25365;

An amendment to the Amended Joint Powers Agreement Calabasas Landfill to remove approximately 8.98 acres proposed for sale to the City from the site used for Calabasas Landfill, and incorporate approximately 3.34 acres of land owned by the County;

A grant of easement to the City for public highway purposes over real property owned by the County totaling approximately 3.01 acres at Calabasas Landfill, finding pursuant to California Streets and Highways Code Section 1810 and California Government Code Section 25526.6 that it is in the public interest and will not substantially conflict or interfere with the use of real property by the County to grant the highway easement to extend public highway access over Lost Hills Rd. and portions of Canwood St. and Parkville Rd.; and

A grant of an access control easement to the City pursuant to California Government Code Section 25526.6 to control access by the public along the northerly boundary of Lost Hills Rd. as required by Caltrans. (14-3191)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78236 and 75474, Supplement 1

Chief Executive Office**Miscellaneous Communications**

17. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from the meetings of 5-6-14, 5-20-14, 6-17-14 and 7-15-14) (14-1472)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued to August 19, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

18. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kristy Beets, et al. v. County of Los Angeles, et al., Pomona Superior Court Case No. KC 057 667, in the amount of \$437,500 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of negligence by a Sheriff's Deputy arising from a shooting. (Continued from the meeting of 7-15-14) (14-3147)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to July 29, 2014 as a Closed Session item.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Ordinances for Adoption

19. Ordinance for adoption amending County Code, Title 2 - Administration, to extend the delegated authority of the Director of Public Works to acquire real property for the County or the County Flood Control District through and including July 31, 2019. (14-3120)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0029 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the delegation of authority of the Director of Public Works to acquire real property for use by the County of Los Angeles or the Los Angeles County Flood Control District." This ordinance shall take effect August 21, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

20. Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of Athens, East Los Angeles, Hacienda Heights, Lennox, Los Nietos, Rancho Dominguez, South Whittier, and Walnut Park (1, 2, and 4). (14-3154)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0030 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction." This ordinance shall take effect August 21, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. SEPARATE MATTER 21

21. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed \$8,000,000 to Santa Monica L.P. to finance the site acquisition and rehabilitation of the Santa Monica Rental Housing Construction Program development, a 41-unit multifamily rental housing development located on scattered sites at 1855 9th St., 1450 14th St., and 2006 20th St. in the City of Santa Monica (3) comprised of 29 two-bedroom units and 12 three-bedroom units. **(Community Development Commission)** (Continued from the meeting of 7-8-14) (14-2936)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 22-A. Revised** recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to implement the regulations for water conservation adopted by the State Water Resources Control Board (SWRCB) by August 1, 2014, except in the case of health or safety needs, or to comply with a term or condition in a permit issued by a State or Federal agency; instruct the Director of Public Works to review the Los Angeles County Waterworks Districts' existing rules and regulations and recommend to the Board needed actions to implement the SWRCB regulations; and instruct the Director of Public ~~Health~~ **Works** to review the existing County Water Wasting Ordinance and make the necessary changes to reflect the adopted SWRCB regulations for water conservation; and report back to the Board in 30 days. (14-3277)

Supervisor Knabe revised his motion as detailed above.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe Report](#)

- 22-B.** Recommendation as submitted by Supervisor Knabe: Submit the names of the following individuals as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

The Honorable Bill Brand, Councilmember, City of Redondo Beach

The Honorable John Duran, Councilmember, City of West Hollywood

The Honorable David Lesser, Councilmember, City of Manhattan Beach

The Honorable Jim Knight, Councilmember, City of Rancho Palos Verdes

The Honorable Lou LaMonte, Councilmember, City of Malibu

The Honorable Wayne Powell, Mayor Pro-Tem, City of Manhattan Beach

The Honorable Laura Rosenthal, Councilmember, City of Malibu (14-3281)

Supervisor Knabe amended the motion to include the following additional nominees:

- 1) The Honorable Nanette Barragan, Councilmember, City of Hermosa Beach**
- 2) The Honorable Tony Vazquez, Councilmember, City of Santa Monica**
- 3) The Honorable Nury Martinez, Councilmember, City of Los Angeles**
- 4) The Honorable Robert Pullen-Miles, Mayor, City of Lawndale**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Knabe](#)

- 22-C.** Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Antonovich as the Alternate for the Los Angeles County Southern Sanitation District Nos. 1, 2, 3, 8 and 19 retroactively for the meeting of July 9, 2014. (14-3286)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

- 22-D.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the Director of Children and Family Services to enter into future contracts with the California Department of Social Services (CDSS) for the Child Welfare Services-New System project; approve and instruct the Chairman to sign the CDSS agreement to reimburse the County for the cost of two technical consultants, effective August 1, 2014 or date of execution, whichever is later through June 30, 2018; and authorize the Director of Children and Family Services to execute amendments to change contract terms and conditions or the statement of work for the agreement and execute new contracts and amendments to the contracts with the State for this project. **(Department of Children and Family Services)** (14-3285)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78238

Public Comment 25

- 25.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Catherine Bond, Michael Carreon, John King, Stephanie Mardesich, Jose Martinez, Guillermo Molina, Eric Preven, Arnold Sachs, Phillip Shigekuni, Bryan Traynor, John Walsh and Sheliah Ward addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-4, Public Employment (Government Code Section 54957 (b) (1)). Eric Preven and Arnold Sachs addressed the Board on the matter of CS-5, Public Employment (Government Code Section 54957). (14-3400)

Attachments: [Video](#)

Adjournments 26

26. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Alberto Cazarez

Dr. Lawrence C. Freeman

Supervisor Yaroslavsky and All Members of the Board

James Garner

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Max Steinberg

Supervisor Knabe

Antoinette J. Sanzone

Supervisors Antonovich and Knabe

Uros A. Stambuk

Supervisor Antonovich

Rosalyn "Dolly" Goodrow

Arvonit "Pete" Nickovick

Luis Ramon Ortiz

Marianne Sidenfaden Sauer (14-3401)

IX. CLOSED SESSION MATTERS FOR JULY 22, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court
Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

No reportable action was taken. (13-4223)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (14-3278)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

The Board appointed Richard D. Weiss as Acting County Counsel, effective July 23, 2014. The vote of the Board was unanimous with all Supervisors being present. (14-3279)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 7/22/14](#)

Reconvene/Close 27

Open Session adjourned to Closed Session at 11:37 a.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-3.

Consider Department Head Performance Evaluations, pursuant to Government Code Section 54957

CS-4.

Consider firms to recruit for the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1), Public Employment

CS-5.

Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957, Public Employment

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 2:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:46 p.m.

The next Regular Meeting of the Board will be Tuesday, July 29, 2014 at 9:30 a.m. (14-3360)

The foregoing is a fair statement of the proceedings for the meeting held July 22, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division